



MEDICAL BOARD OF CALIFORNIA

QUARTERLY BOARD WEBEX MEETING AGENDA

Thursday, February 9, 2023
9:00 A.M.-5:00 P.M.

Friday, February 10, 2023
9:00 A.M.-2:00 P.M.

Kristina D. Lawson, J.D.

President

Randy W. Hawkins, M.D.

Vice President

Laurie Rose Lubiano, J.D.

Secretary

Michelle Anne Bholat, M.D.

Ryan Brooks

James M. Healzer, M.D.

Nicole A. Jeong

Asif Mahmood, M.D.

David E. Ryu

Richard E. Thorp, M.D.

Veling W. Tsai, M.D.

Eserick "TJ" Watkins

*Action may be taken on any item listed on the agenda.
Meeting times and order of agenda items are subject to change.*

Please see last page for information on public participation.

Consistent with Government Code section 11126.5 the Board may remove anyone who willfully disrupts a meeting. Further, if order to a meeting cannot be restored by removing any such disruptive person(s), the Board is authorized to clear the room or virtual space and continue in session (Government Code section 11126.5).

Thursday, February 9, 2023 – Join WebEx Event Link ([Instructions](#))

1. Call to Order/Roll Call/Establishment of a Quorum
2. Public Comments on Items not on the Agenda
Note: The Board may not discuss or take action on any matter raised during this public comment section, except to decide whether to place the matter on the agenda of a future meeting [Government Code sections 11125, 11125.7(a)].
3. Approval of Minutes from the December 1-2, 2022 Quarterly Board Meeting
4. President's Report, including notable accomplishments and priorities – Ms. Lawson
5. Board Member Communications with Interested Parties – Ms. Lawson

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Suite 1200
Sacramento, CA 95815
Phone: (916) 263-2389
www.mbc.ca.gov

6. Executive Management Reports – Mr. Varghese
 - A. Administrative Summary, including budget, personnel, and technology updates
 - B. Enforcement Program Summary, including personnel, expert reviewer program, statistics, complaint liaison unit development and enforcement unit updates
 - C. Licensing Program Summary, including personnel, statistics, and licensing unit updates
7. Updates from External Stakeholders
 - A. Update from the Department of Consumer Affairs – Ms. Gear
 - B. Update from the Health Quality Investigation Unit – Ms. Nicholls
8. Discussion and Possible Action to Approve Proposed Regulations Pursuant to SB 1259 (Chapter 245, Statutes of 2022) – Ms. Sodergren
9. Discussion and Possible Action on the Medical Board of California Strategic Plan – Ms. Robinson
10. Discussion on Business and Professions Code section 2220.05 (Prioritization of Allegations) and Business and Professions Code section 2220.08 (Requirements Before Referring Complaints for Further Investigation) – Ms. Webb
11. Discussion on Mandatory Reporting Requirements – Ms. Jones
12. Discussion and Possible Action on New Legislative Proposals for Technical Changes to Business and Professions Code section 2224 (Delegation of Authority) and Health and Safety Code section 123110 (Health Records) – Mr. Bone

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Friday, February 10, 2023

13. Call to Order/Roll Call/Establishment of a Quorum
14. Discussion and Possible Action on Recommendations from the Special Faculty Permit Review Committee – Dr. Healzer
15. Update and Possible Action Related to the Midwifery Advisory Council (MAC) – Ms. Breglia
 - A. Recommended Appointment of a Licensed Midwife to the MAC
 - B. Proposed Agenda for an Upcoming Meeting of the MAC
16. Executive Director Recruitment and Selection Process – DCA HR Presenter
 - A. Presentation by the Department of Consumer Affairs' Office of Human Resources on Executive Director Recruitment and Selection Process
 - B. Discussion and Possible Appointment of an Executive Director Search Committee
 - C. Review and Possible Amendments to Executive Director Duty Statement
 - D. Review and Possible Approval of Executive Director Recruitment Announcement

CLOSED SESSION

17. Pursuant to Government Code Section 11126(a)(1), the Board will Convene in Closed Session to Discuss and Take Possible Action on Selection Process and Appointment of an "Interim" Executive Director.

OPEN SESSION

18. Adjournment

Public Participation

While the Board intends to [livestream](#) this meeting, it may not be possible to livestream the entire open meeting due to limitations on resources or technical difficulties.

The meeting is accessible to the public via WebEx. A link to the WebEx Event and [instructions on how to connect](#) will be added to this agenda and the Medical Board of California's (Board) website approximately one week prior to the meeting date.

During Agenda Item **2**, Public Comments on Items not on the Agenda, the Board has limited the total public comment period to forty minutes. Therefore, after forty minutes, no further comments will be accepted. Each person will be limited to three minutes per agenda item.

During public comment on any other agenda item, a total of twenty minutes will be allowed for comments. After twenty minutes, no further comments will be accepted. Each person will be limited to three minutes per agenda item.

Additionally, the public may submit written comments regarding items on the agenda, as well as items not on the agenda, to be provided to Board Members in advance of the meeting. To submit written public comments, please identify which topic or agenda item you are commenting on, and email your comments to the Board at webmaster@mbc.ca.gov, or mail your comments to the attention of Jeannele Lopez, Medical Board of California, 2005 Evergreen Street, Suite 1200, Sacramento CA 95815 by **February 3, 2023**, for timely distribution to board members.

NOTICE: The meeting is accessible to the physically disabled. A person who needs a disability-related accommodation or modification in order to participate in the meeting may make a request by contacting Jeannele Lopez at (916) 263-2318 or send a written request to jeannele.lopez@mbc.ca.gov. Providing your request at least five business days before the meeting will help ensure availability of the requested accommodation.

The mission of the Medical Board of California is to protect health care consumers through the proper licensing and regulation of physicians and surgeons and certain allied health care professionals and through the vigorous, objective enforcement of the Medical Practice Act, and to promote access to quality medical care through the Board's licensing and regulatory functions.
